

LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Special Called Meeting
AGENDA

Lumpkin County Courthouse
Conference Room
Dahlonega, Georgia
May 2, 2006
4:30 P.M.

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- Enotah Judicial Circuit Budget FY-2007

IV. PROCLAMATION

- County Clerk's Week

V. OTHER ITEMS

- Lumpkin County Hospital Authority – March 2006 Cases for Review/Approval

VI. ANNOUNCEMENTS

Future Meetings:

- Board Special Work Session – Courthouse
- Board Work Session – City Hall
- Board Town Hall Meeting – City Hall
- Board Meeting – City Hall

May 02, 2006 at 5:00 p.m.
May 04, 2006 at 9:00 a.m.
May 09, 2006 at 7:00 p.m.
May 18, 2006 at 6:00 p.m.

VII. ADJOURN

Chairman Gooch

MINUTES OF THE SPECIAL CALLED MEETING OF THE LUMPKIN COUNTY BOARD OF COMMISSIONERS

May 2, 2006

CALL TO ORDER

Chairman Stephen Gooch called the special called meeting to order at 4:40 p.m. Commissioners present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Marvin Martin.

APPROVAL OF AGENDA

Commissioner Raber requested the agenda be amended to include Magistrate Judge Lowe's request for a budget amendment.

Motion: Commissioner Hutcheson made a motion to accept the amended agenda. Commissioner Stowers seconded the motion and all district commissioners voted to approve. Motion carried.

NEW BUSINESS

Enotah Judicial Circuit Budget FY-2007

Chairman Gooch gave background on decisions made by the Commissioners representing the counties included in the Enotah Judicial Circuit regarding the 2007 budget request. Judge David Barrett expressed concern about the cut in the line item funding additional clerical staff. He said that the cut to \$10,000 for the six-month period probably would mean that they would not be able to hire for this position. They requested funding to hire a 24-hour a week person for each of the two offices. Judge Barrett pointed out that he and Judge Stone are carrying a heavier load than Hall County who has more staff. Judges Stone and Barrett each currently have one state-paid secretary. Chairman Gooch said that what needed to be approved tonight is the total budget which has an increase overall of \$19,000 from last year.

Motion: Commissioner Raber made a motion to accept the overall budget and Commissioner Stowers seconded. All district commissioners approved except Commission Martin who was opposed. Motion carried.

Magistrate Judge Lowe's Request for Budget Amendment

County Manager Kelley said the county just spent \$6,000 to correct the cable/phone system problem that has been ongoing between county buildings. There is still a problem with the line to detention center that will cost an additional \$3,600.00 to correct. Judge Lowe said he doesn't have the money for this in his budget. There is concern that changes to the system could knock out part or all of the telephone system. No motion was made on this agenda item. The Board suggested that, since this is not an emergency repair Judge Lowe should make the expenditure of funds from within his own budget.

PROCLAMATION

Chairman Gooch read a Proclamation Recognizing May 1 through May 5, 2006 as County Clerks' Week. County Clerks perform a vital service for their communities.

Motion: John Raber made a motion to approve this proclamation. This motion was seconded by Clarence Stowers and approved by all commissioners present. Motion carried.

County Manager Kelley commented how much he has appreciated County Clerk Ruth Bohac's help in the transition from a single commissioner system to the Board of Commissioners.

OTHER ITEMS

Lumpkin County Hospital Authority – March 2006 Cases for Review/Approval

Reports are on file with the Lumpkin County Hospital Authority.

Motion: A motion was made John Raber to approve the cases with Deborah Hutcheson seconding. All district commissioners voted to approve. Motion carried.

Georgia Mountains Regional Development Center – Meeting Host/Sponsor

Lumpkin County was asked to host a Georgia Mountains Regional Development Center (GMRDC) meeting, which the County has co-hosted in the past with the City of Dahlonega.

Motion: Commissioner Hutcheson made a motion to select the October meeting as a first choice with August being the second choice. Commissioner Stowers seconded and all district commissioners approved the motion. Motion carried.

ADJOURN

Chairman Gooch called for the meeting to be adjourned at 5:11 p.m.

Motion: The motion to adjourn was made by John Raber and seconded by Clarence Stowers. All district commissioners approved the motion. Motion carried.

5-18-2006
Date

Stephen W. Gooch
Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:

Ruth A. Bohac
Ruth A. Bohac
Clerk, Lumpkin County